

**WORKSESSION
AT 6:00 PM
WITH THE AIRPORT COMMISSION**

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

June 8, 2010
Regular Meeting at 7:00 PM
at the Buena Vista Community Center
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **CONSENT AGENDA**
 - A. **Minutes**
 - 1. Regular Meeting – May 25, 2010
 - B. **Advisory Board Minutes**
 - 1. Planning & Zoning Commission
 - 2. Recreation Advisory Board
 - 3. Trails Advisory Board
 - C. **POLICE DEPARTMENT/CALL REPORT/MUNICIPAL COURT**
 - D. Should the Board approve adoption of Resolution #65, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING EXECUTION OF A GRANT WITH THE STATE HISTORICAL FUND TO REHABILITATE THE WINDOWS OF TOWN HALL**”?
- V. **PUBLIC COMMENT**
- VI. **RESPONSE TO PUBLIC COMMENT**
- VII. **OLD BUSINESS**
 - A. Discussion of the S. Main Restrooms
 - B. Appointment to the Chaffee Housing Trust Board
- VIII. **NEW BUSINESS**
 - A. Should the Board approve adoption of Resolution #66, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING AND APPROVING A LICENSE AGREEMENT FOR THE ALLOWANCE OF A ROOF EAVE OVER A STOOP ONTO TOWN PROPERTY ADJACENT TO 905 SOUTH MAIN STREET**”?
 - B. Should the Board approve adoption of Resolution #67, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AWARDING THE BID FROM STANLEY CONVERGENT SECURITY SOLUTIONS, INC. FOR THE PURCHASE OF SECURITY CAMERAS AND A CONTROLLED ACCESS KEY CARD SYSTEM FOR THE AIRPORT**”?
 - C. Should the Board approve adoption of Resolution #68, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE TOWN OF BUENA VISTA FEE SCHEDULE**”?
- IX. **STAFF REPORTS**
 - 1. Town Administrator

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, June 4, 2010

Agenda – June 8, 2010

2. Airport Management
 3. Town Treasurer
 4. Public Works
 5. Town Planner
- X. TRUSTEE/STAFF INTERACTION**
- XI. ADJOURNMENT**

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